

RECEIVED

Date Oct 30, 2023@ 9:40 a.m.
 Hampden County Regional Retirement Board Agenda
 Meeting on Wednesday November 1, 2023, @ 10:00 A.M.
 The meeting will be conducted in person at the Retirement Board Office
 67 Hunt Street Suite 116 Agawam, MA 01001.

OCT 30 2023 10a

TOWN CLERK, MONSON, MA

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the October 5, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued October 31, 2023

#46 Salary 1-4	\$	26,320.08
#47 Board Member's Compensation	\$	2,833.33
#48 Refunds and Transfers to Other Systems	\$	363,292.53
#49 Monthly Expenses	\$	67,439.53
#50 A Monthly Retirement Allowances	\$	4,588,409.08

Agenda Item #3 **BALANCES: 8/31/2023**

PEOPLES BANK: - Vote to accept reconciled balances for August 2023

Money market Account Bal as of September 29, 2023	\$	1,612,916.80
Checking Account as of September 29, 2023	\$	1,056,728.93

Agenda Item #4 **TRANSFER:** - Vote to reaffirm transfer amount for Warrants

A. Needed for warrants:	\$	5,048,294.55
B. <u>Transfer for warrants: 10/31/2023</u>	\$	5,050,000.00

From Peoples Bank Money Market Account to
Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to approve the following New Retirement Allowances

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE</u>
Drane, Karen	Agawam	8/11/2023
Petrucchi, Sherry	Agawam	8/5/2023
Davis, Louise	East Longmeadow	8/27/2023
Desautels, Juli	East Longmeadow	8/8/2023
McKay, Lee	Hamp/Wilb	9/2/2023
Stone, Jeanne	Hamp/Wilb	8/31/2023
Downie, Judy	Longmeadow	8/29/2023
Berry, Dennis	Ludlow	7/24/2023
Marasa-Hoffmeier, Betty	Ludlow	7/21/2023
Boman, Deborah	Monson	8/18/2023
Lord, Keriann	Monson	8/17/2023
Naughton, Frances	Monson	8/18/2023
Korzec, Thomas	Wilbraham	8/19/2023

POP UPS

Boissonneault, Alan	Agawam	9/21/2022
Grady, Jr. Ralph	Agawam	11/12/2022
Keefe, Brian	Agawam	10/9/2022
Kratoville, Rosemary	Agawam	4/28/2023
Woods, Phyllis	Ludlow	4/9/2023
Rae, Shirley	Wilbraham	12/11/2022

Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
Sacharczyk, Elisa A.	East Longmeadow	11/1/2023	1	69-04	24-00
Thomas, Kenneth	Hamp/Wilb	10/6/2023	1	65-02	24-09
Donaldson, Brian	Longmeadow	9/26/2023	4	50-09	29-00
Thielen, Jane	Montgomery	6/30/2023	1	76-03	39-07

* Rcvd application 9/20/2023

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for September 30, 2023

Agenda Item #8 **PRIT FUND TRANSFER:** - Vote to reaffirm transfer from PRIT to Money Market for \$5,000,000.00 to cover Retiree payroll and expenses for the month of November 30, 2023

Agenda Item #9

NOTICES OF INJURY

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Sterling, Joshua	Wilbraham	Fire	10/12/2023

Agenda Item #10

NEW MEMBERS: -

Vote to accept and file the following new member applications:

<u>Unit/Name</u>	<u>Group</u>	<u>Start Date</u>
<u>AGAWAM</u>		
BANAS, Kenneth	4	10/2/2023
BURGESS, Jennifer	1	9/5/2023
CONTE, Nichole	1	9/5/2023
FARNEY, Kristina	1	9/5/2023
FINEGAN, Kathryn	1	9/5/2023
FRANCIS, Matthew	1	9/5/2023
GRABOSWIKI, Susan	1	9/7/2023
KELE, Sarah	1	10/2/2023
LUCIA, Jack	4	10/16/2023
MITCHELL, Joshua	4	9/25/2023
OZKAY, Ermine	1	9/27/2023
PAGE, Laine	1	9/25/2023
REED, Michael	4	10/16/2023
ROGALSKI, Matthew	4	10/16/2023
<u>BRIMFIELD</u>		
RICHARDS, Jenna	1	8/22/2023
<u>EAST LONGMEADOW</u>		
BERTHIAUME, Linda	1	8/25/2023
BERBENCH, Amber	1	10/2/2023
CARNEY, Abbie	1	8/25/2023
CHISHOLM, Renee	1	8/25/2023
DELGADO, Caryluz	1	8/25/2023
FAY, Noah	1	8/25/2023
GONCALVES, Ryan	1	8/25/2023
GUTIERREZ, Carla	1	8/25/2023
HANSON, Patricia	1	8/28/2023
KELLEHER, James	1	8/25/2023
LEAS, Catherine	1	9/20/2023
NATHAN, Elaine	1	8/1/2023
O'CONNOR, Rieghan	1	8/28/2023
O'DELL, Linda	1	8/28/2023
PEREIRA, Gabriella	1	8/25/2023
TAYLOR, Elizabeth	1	8/25/2023
WILLETTE, Gina	1	8/25/2023
<u>GRANVILLE</u>		
AULSTON, Darin	1	9/11/2023
<u>HAMPDEN</u>		
MCCORMICK, Lauren	1	9/13/2023
<u>HAMPDEN/WILBRAHAM</u>		
KASTEN, Lora	1	8/29/2023
LIMU, Cathleen	1	8/29/2023
MOYNAHAN, Lindsay	1	9/11/2023
SMUS, Denise	1	9/5/2023
THEOPHILOPOULOS, Trisha	1	8/29/2023
<u>LONGMEADOW</u>		
CECCHINI, Vinny	4	10/16/2023
KEATING, Ryan	4	10/16/2023
MATIN, Anika	1	8/24/2023
<u>LUDLOW</u>		
CAVALLO, Crystal	1	7/1/2023
LAUZON, Steven	1	8/14/2023
SPEAR, Gary	1	9/12/2023
ST. AMAND, Julianne	1	7/5/2023
TEECE, Shawn	1	8/29/2023
WILMOT, Patricia	1	7/31/2023
<u>PALMER FIRE</u>		
FORGUES, Renee	4	8/28/2023

<u>PALMER</u>		
BAMBER, Julie	1	8/21/2023
BUCK, Matthew	1	7/3/2023
IVAN, Felix	1	8/16/2023
FIGUEROA, Heather	1	8/28/2023
GENTILE, Rachel	1	8/28/2023
JIANCES, Jessica	1	8/8/2023
MASSE, Cassandra	1	8/28/2023
PARKER, Kelly	1	8/28/2023
SAVICKI, Melinda	1	8/28/2023
SHAW, Lauren	1	8/28/2023
<u>PATHFINDER</u>		
BROWN, Jake	1	8/28/2023
LARIVÉE, Kayla	1	8/28/2023
LAVIGNE, Audrey	1	8/24/2023
<u>RUSSELL</u>		
HESS, Cameron	4	8/28/2023
<u>SOUTHWICK</u>		
HULTINE, Nicholas	4	9/4/2023
<u>SOUTHWICK/TOLLAND</u>		
TEAHAN, Aileen	1	9/11/2023

- Agenda Item #11 BOARD MEMBER RESIGNATION- Board to review resignation letter from Advisory Council Board Member.
- Agenda Item #12 EXPENSE BREAKDOWN - Board to review Budget Breakdown.
- Agenda Item #13 DIRECTORS REPORT- Board to review and file.
- Agenda Item #14 TRIAL BALANCE- Board to approve and sign trial balance report from August 31, 2023
- Agenda Item #15 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
- Agenda Item #16 PERAC MEMOS - Board to review and file memos # 21 & 22.
- Agenda Item #17 OLD BUSINESS -
- Agenda Item #18 NEW BUSINESS -
- Agenda Item #19 LEGAL UPDATE-

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: www.hcrb.org